

MINUTES OF THE
AUSTIN HOUSING FINANCE CORPORATION
BOARD OF DIRECTOR'S MEETING
DECEMBER 16, 1993

The meeting was called to order at 3:43 p.m.

Present: Gus Garcia, Brigid Shea, Bruce Todd, Jackie Goodman,
Ronney Reynolds

Absent: Charles Urdy, Max Nofziger

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Agenda Item No. 61: Approve Minutes of September 16, 1993 meeting.

Motion

The Board, on Board Member Garcia's motion and Board Member Goodman's second, approved the minutes on a 5-0-2 vote with Board Members Urdy and Nofziger absent.

Agenda Item No. 64: Elect William R. Cook as Secretary/Treasurer of the Austin Housing Finance Corporation

Motion

The Board, on Board Member Garcia's motion and Board Member Goodman's second, approved the resolution on a 5-0-2 vote with Board Members Urdy and Nofziger absent.

The meeting was adjourned at 3:45 p.m.

sc#10372